



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Howard Shook

Alfred Berry Jr.
(404) 330-6313
aberryjr@atlantaga.gov

Tuesday, October 15, 2013

9:30 AM

Committee Room 2

A. CALL TO ORDER

B. INTRODUCTION OF MEMBERS

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, October 15, 2013 at 9:35 a.m., in Committee Room #2.** The following members were present:

Attendee Name	Title	Status	Arrived
Alex Wan	Councilmember, District 6	Present	9:28 AM
Howard Shook	Chair, District 7	Present	9:30 AM
Natalyn Mosby Archibong	Vice Chair, District 5	Absent	
Yolanda Adrean	Councilmember, District 8	Present	9:32 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	9:27 AM
Carla Smith	Councilmember, District 1	Absent	
Aaron Watson	Councilmember, Post 2 –at-Large	Present	10:17 AM

Others in Attendance:

Michael Patrick McShane, Roger Bhandari and Saul Schultz, Law Department; Commissioner JoAnn Marcina, Deputy Commissioners Eric Glover, Michael Geisler, Renee Sheperd, Marc Goncher and Frank Stephen, Maisha-Land Wood, Margaret Tanner and Crystal Crawford, Department of Watershed Management; Commissioner Richard Mendoza, Deputy Commissioner Dexter White, Cotena Alexander, Department of Public Works; Daphne Rackley and Daphne Amos, DIT; Katrina Taylor Parks Office of the Mayor; members of the public, press and Council Staff.

C. ADOPTION OF AGENDA - ADOPTED AS AMENDED TO ADD 3 RESOLUTIONS

D. APPROVAL OF MINUTES - APPROVED

E. COMMENTS FROM THE PUBLIC

Dave Walker, Public Speaker
Brother Anthoney Muhammad, Public Speaker

F. 3RD QUARTER REVIEW

Department of Watershed - Commissioner Jo Ann Macrina
Department of Public Works - Commissioner Richard Mendoza

CONSENT

G. ORDINANCES FOR FIRST READING

13-O-1315 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF SIX MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$6,700,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE PROGRAM MANAGEMENT AND CONTRACT ADMINISTRATION PROJECT; AND FOR OTHER PURPOSES.

RESULT: **REFERRED TO COMMITTEE [UNANIMOUS]**

AYES: Wan, Shook, Adrean, Martin, Watson

ABSENT: Natalyn Mosby Archibong, Carla Smith

13-O-1316 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND NO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER RENEWAL AND EXTENSION GENERAL RESERVE FUND FOR APPROPRIATIONS AND ADD FUNDS TO THE FACILITY STRUCTURAL AND SITE IMPROVEMENTS PROJECT; AND FOR OTHER PURPOSES.

RESULT: **REFERRED TO COMMITTEE [UNANIMOUS]**

AYES: Wan, Shook, Adrean, Martin, Watson

ABSENT: Natalyn Mosby Archibong, Carla Smith

13-O-1317 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO APPROPRIATIONS FOR THE RAW WATER TRANSMISSION MAINS-ADDITIONAL CONSTRUCTION PROJECT; AND FOR OTHER PURPOSES.

RESULT: **REFERRED TO COMMITTEE [UNANIMOUS]**

AYES: Wan, Shook, Adrean, Martin, Watson

ABSENT: Natalyn Mosby Archibong, Carla Smith

13-O-1318 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING THE 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET, IN THE DEPARTMENT OF PUBLIC WORKS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TRANSPORTATION ENHANCEMENT FUNDS IN

THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$100,000.00) TO INCREASE THE BUDGET AMOUNT AUTHORIZED BY THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE SIMPSON ROAD CORRIDOR STREETScape PROJECT; AND FOR OTHER PURPOSES.

RESULT: REFERRED TO COMMITTEE [UNANIMOUS]
AYES: Wan, Shook, Adrean, Martin, Watson
ABSENT: Natalyn Mosby Archibong, Carla Smith

REGULAR

H. RESOLUTIONS

13-R-3633 (5) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH GEORGIA WASTE SYSTEMS, INC., D.B.A. WASTE MANAGEMENT OF ATLANTA FOR FC-5035A, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND NO CENTS (\$2,000,000.00); WITH ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 10/21/2013 1:00 PM
MOVER: Clarence "C. T." Martin, Councilmember, District 10
AYES: Alex Wan, Howard Shook, Yolanda Adrean, Clarence "C. T." Martin
ABSENT: Natalyn Mosby Archibong, Carla Smith
EXCUSED: Aaron Watson

13-R-3635 (6) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550- TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE Next: 10/21/2013 1:00 PM

13-R-3636 (7) - A RESOLUTION BY COUNCILMEMBER AARON WATSON AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A

MEMORANDUM OF UNDERSTANDING WITH KEEP ATLANTA BEAUTIFUL FOR THE PURPOSE OF ASSISTING THE CITY OF ATLANTA WITH ITS PUBLIC ART COLLECTION AND RAISING FUNDS FOR THE BEAUTIFICATION, LIGHTING AND MAINTAINANCE OF DESIGNATED PUBLIC ART IN THE ATLANTA CITY GOVERNMENT'S PUBLIC ART COLLECTION; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE Next: 10/21/2013 1:00 PM

- 13-R-3637 (8) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC-5837, HEADLAND DRIVE STREETSCAPE PROJECT, PROJECT NUMBER CSSTP-0006-00(260), P.I. NO. 000620, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-FOUR THOUSAND ONE HUNDRED THIRTY-EIGHT DOLLARS AND NO CENTS (\$164,138.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Alex Wan, Howard Shook, Yolanda Adrean, Clarence "C. T." Martin

ABSENT: Natalyn Mosby Archibong, Carla Smith

EXCUSED: Aaron Watson

- 13-R-3638 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WWPS, LLC. FOR FC-6720, ANNUAL CONTRACT FOR MAJOR ELECTRICAL REPAIRS AND SERVICE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION, TWO HUNDRED FORTY-ONE THOUSAND, EIGHTY-SEVEN DOLLARS AND SIXTY CENTS (\$2,241,087.60); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID VARIOUS FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

I. PAPERS HELD IN COMMITTEE

- (ID # 1740) (10) 10-O-1058 AN AMENDED ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154 (UTILITIES), ARTICLE III (WATER), DIVISION I (GENERALLY) OF THE CITY OF ATLANTA, CODE OF ORDINANCES FOR THE DEPARTMENT OF WATERSHED MANAGEMENT BUREAU OF DRINKING WATER TO ADJUST METER HYDRANT SERVICE AND INSTALLATION FEES; AND FOR OTHER PURPOSES. (AMENDED AND HELD 7/13/10) (PUBLIC HEARING HELD -

9/21/10)

RESULT: HELD IN COMMITTEE Next: 10/21/2013 1:00 PM

(ID # 1747) (11) 10-O-1059 A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND SECTION 173 (CHARGES FOR SEWERS LAID BY DEVELOPER FOR USE OF DEVELOPMENT), DIVISION 2 (ASSESSMENTS), CHAPTER 154 (UTILITIES), ARTICLE IV (SEWER CONSTRUCTION AND ASSESSMENTS), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES AND IMPOSE NEW FEES FOR PIPE AND STRUCTURAL INSPECTION, EROSION CONTROL AND CONSTRUCTION INSPECTION, SITE PLAN REVIEW, AND OTHER SERVICES; TO CREATE A NEW SECTION 318 (APPLICATION FEES), ARTICLE VII (RIPARIAN BUFFER REQUIREMENTS) CHAPTER 74 (ENVIRONMENT), TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO RIPARIAN BUFFER AUTHORIZED ENCROACHMENT APPLICATIONS; TO CREATE A NEW SECTION 521 (FEES), ARTICLE X (POST DEVELOPMENT STORMWATER MANAGEMENT) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO POST DEVELOPMENT STORMWATER MANAGEMENT; TO CREATE A NEW SECTION 208 (FEES), ARTICLE VI (FLOOD AREA REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO FLOOD PLAIN MANAGEMENT; TO CREATE A NEW SECTION 406 (FEES), ARTICLE VIII (WETLAND PROTECTION REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO WETLANDS PROTECTION; AND FOR OTHER PURPOSES. (HELD 6/29/10 FOR A PUBLIC HEARING) (SUBSTITUTED AND HELD 9/14/10) (PUBLIC HEARING HELD 9/21/10)

RESULT: HELD IN COMMITTEE Next: 10/21/2013 1:00 PM

(ID # 1751) (12) 10-O-1688 AN ORDINANCE BY COUNCILMEMBERS IVORY L. YOUNG, JR. AND MICHAEL J. BOND, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON THE PORTION OF JAMES P. BRAWLEY DRIVE, SW LOCATED BETWEEN BECKWITH AND MARTIN LUTHER KING, JR. DRIVE, SW ON THE EAST AND LOCATED BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST AND BEING MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "B" LYING AND BEING IN LAND LOT 109 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA; TO ABANDON THE PORTION OF MITCHELL STREET, SW BETWEEN JAMES P. BRAWLEY DRIVE, SW AND PASCHAL BOULEVARD, SW AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "C"; TO ABANDON STUDENT NONVIOLENT COORDINATING COMMITTEE ("SNCC") WAY, SW BETWEEN 399.76' SOUTH OF MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AND BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "D"; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 9/14/10 FOR FURTHER

DISCUSSIONS AND A PUBLIC HEARING)

RESULT: HELD IN COMMITTEE Next: 10/21/2013 1:00 PM

(ID # 1752) (13) 11-O-0080 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO IMPOSE A MORATORIUM ON STREET NAME CHANGES FOR SIX (6) MONTHS; AND FOR OTHER PURPOSES. (HELD 1/14/11 AT THE REQUEST OF THE AUTHOR)
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RESULT: HELD IN COMMITTEE Next: 10/21/2013 1:00 PM

(ID # 1756) (14) 11-R-0088 A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, H. LAMAR WILLIS, AARON WATSON, IVORY L. YOUNG, JR. AND CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE URBAN VILLA NEIGHBORHOOD ASSOCIATION ALLOWING THE INSTALLATION OF A NEIGHBORHOOD SIGN WITHIN A CERTAIN RIGHT-OF-WAY; AND FOR OTHER PURPOSES. (HELD 1/14/11 FOR FURTHER REVIEW)
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RESULT: HELD IN COMMITTEE Next: 10/21/2013 1:00 PM

(ID # 1758) (15) 11-O-0108 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO DESIGNATE THE INTERSECTION OF ATLANTA STUDENT BOULEVARD, SW AND WALNUT STREET, SW, FLIPPER TEMPLE AME SQUARE; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 2/1/11 FOR FURTHER DISCUSSION)
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RESULT: HELD IN COMMITTEE

(ID # 1759) (16) 12-R-0376 A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE INITIATION OF THE PROCESS OF RENAMING THAT PORTION OF GREENBRIAR PARKWAY BETWEEN BARGE ROAD TO THE WEST AND THE INTERSECTION OF GREENBRIAR PARKWAY AND CONTINENTAL COLONY PARKWAY TO THE EAST TO TYLER PERRY WAY BY AND THROUGH ACTIONS OF THE COMMISSIONER OF DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES. (HELD 3/13/12 FOR FURTHER REVIEW)
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RESULT: HELD IN COMMITTEE Next: 10/21/2013 1:00 PM

(ID # 1764) (17) 12-O-0563 AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND ARTICLE V OF CHAPTER 154 OF THE ATLANTA CITY CODE
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ENTITLED "SEWERAGE DISPOSAL" (§154-196 ET SEQ.); TO ADDRESS FINDINGS OF A PRETREATMENT COMPLIANCE AUDIT CONDUCTED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; AND FOR OTHER PURPOSES. (HELD 5/15/12 FOR FURTHER REVIEW)

RESULT: HELD IN COMMITTEE

- (ID # 1770) (18) 12-R-1646 A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SITE ENGINEERING, INC., FOR FC-6034, WATER DISTRIBUTION SYSTEM IMPROVEMENTS – SOUTHWEST AREA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED \$2,762,667.50; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 11/27/12 AT THE REQUEST OF THE DEPARTMENT)
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RESULT: HELD IN COMMITTEE

- (ID # 1950) (19) 13-O-0427 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND SECTION 15-09.004 OF THE LAND SUBDIVISION ORDINANCE FOR THE PURPOSE OF DEFINING SANITARY SEWER CONNECTION REQUIREMENTS FOR LAND SUBDIVISIONS; AND FOR OTHER PURPOSES. (HELD 4/30/13 FOR FURTHER REVIEW)
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RESULT: HELD IN COMMITTEE Next: 10/21/2013 1:00 PM

- (ID # 1776) (20) 13-R-0512 A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FACILITIES RELOCATION AGREEMENT WITH GEORGIA POWER COMPANY TO RELOCATE ITS FACILITIES IN CONFLICT WITH CONSTRUCTION OF ATLANTA STREETCAR PROJECT; AND FOR OTHER PURPOSES. (HELD 3/12/13 FOR FURTHER REVIEW)
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RESULT: HELD IN COMMITTEE

- (ID # 1704) (21) 13-R-0643 A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 12 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR SIDEWALK IMPROVEMENTS ON BARGE ROAD FROM CAMPBELLTON ROAD TO FAIRBURN ROAD AND ON DODSON DRIVE FROM CAMPBELLTON ROAD TO CASCADE ROAD IN AN AMOUNT NOT TO EXCEED \$1,601,000.00; ALL CONTRACTED WORK TO BE CHARGED
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TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 4/30/13 FOR FURTHER REVIEW)

RESULT: HELD IN COMMITTEE

- 13-O-1074 (22) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AMENDING CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES"), DIVISION 2 ("CLEAN CITY COMMISSION") OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES. (HELD 6/11/13 FOR FURTHER REVIEW)

RESULT: HELD IN COMMITTEE

- 13-O-1212 (23) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR APPLICATION SD-12-020 (4501 EAST CONWAY DRIVE) TO PROVIDE THAT IN LIEU OF REQUIRED SIDEWALKS BEING CONSTRUCTED AT THE SUBDIVISION SITE, 652 FEET WILL BE CONSTRUCTED STARTING AT 4384 POWERS FERRY ROAD TOWARDS 4464 POWERS FERRY ROAD; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE

- 13-O-1257 (24) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE THAT CERTAIN SUBDIVISION APPLICATIONS DEPOSIT A DOLLAR AMOUNT EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 9; AND FOR OTHER PURPOSES. (HELD 9/10/13 FOR FURTHER REVIEW)

RESULT: HELD IN COMMITTEE

- 13-R-3543 (25) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE CITY OF ATLANTA, AS A JOINT VENTURE MEMBER OF THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND CO-OWNER OF THE ATLANTA-FULTON COUNTY

WATER TREATMENT PLANT, TO ENTER INTO AN AGREEMENT WITH HEAVY CONTRACTORS, INC. FOR FC-6487, AFCWTP PHASE I PLATE SETTLER REPLACEMENT AND STREAM RELOCATION IN AN AMOUNT NOT TO EXCEED TWO MILLION, THREE HUNDRED SEVENTY-SEVEN THOUSAND, FIVE HUNDRED NINETY-SIX DOLLARS AND ZERO CENTS (\$2,377,596.00), WITH A FIFTY PERCENT SHARE OF THE PROJECT COST TO THE CITY OF ATLANTA IN AN AMOUNT NOT EXCEED ONE MILLION, ONE HUNDRED EIGHTY-EIGHT THOUSAND, SEVEN HUNDRED NINETY-EIGHT DOLLARS AND ZERO CENTS (\$1,188,798.00); ALL WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER AND WASTEWATER FUND) 170244 (DWM WATER TREATMENT PLANT) 5414002 (FACILITIES NOT BUILDINGS-CIP) 4430000 (TREATMENT) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17100599 (J1001 DEVELOPMENT, NORTH AREA) 506621876 (2009A WATER AND WASTEWATER FUND) 103 (TASK) 5414002 (FACILITIES NOT BUILDINGS-CIP) COA; AND FOR OTHER PURPOSES. (AMENDED AND HELD 10/1/13 FOR FURTHER REVIEW)

RESULT: HELD IN COMMITTEE

- 13-R-3589 (26) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH _____ FOR FC-6904, DESIGN/BUILD OF SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE 1 - PERMEABLE PAVERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED _____; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION _____ AND ACCOUNT NUMBER _____ (“FDOA”) _____ AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION _____ NUMBER _____ (“PTAEO”) _____; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE

- 13-R-3591 (27) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO INSTALL CARBON MONOXIDE DETECTORS AND WARNING EQUIPMENT IN DEPARTMENT OF WATERSHED MANAGEMENT FACILITIES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY THOUSAND, ONE HUNDRED EIGHTY-SEVEN DOLLARS AND SIXTY CENTS (\$270,187.60); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE); AND FOR OTHER PURPOSES. (HELD 10/1/13 FOR FURTHER REVIEW)

RESULT: HELD IN COMMITTEE Next: 10/21/2013 1:00 PM

J. LEGISLATION ITEMS NOT ON AGENDA

13-R-3664 (28) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH A & D PAINTING, INC. FOR FC-5213, ANNUAL CONTRACT FOR PAINTING AND PRESSURE WASHING SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00); ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: \$350,000.00 - 5051 (WATER & WASTEWATER REVENUE) 170241 (DWM WATER TREATMENT COMPLEX - CHATTAHOOCHEE) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4430000 (TREATMENT); \$50,000.00 - 5051 (WATER & WASTEWATER REVENUE) 170204 (DWM TREATMENT PLANT - RM CLAYTON) 5222002 (REPAIR & MAINTENANCE-EQUIPMENT) 4335000 (SEWAGE TREATMENT); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Alex Wan, Howard Shook, Yolanda Adrean, Clarence "C. T." Martin

ABSENT: Natalyn Mosby Archibong, Carla Smith

EXCUSED: Aaron Watson

13-R-3665 (29) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BGR, A JOINT VENTURE FOR FC-4906C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE SOUTH RIVER WATER RECLAMATION CENTER VARIOUS PROJECTS - GROUP I IN AN AMOUNT NOT TO EXCEED FOUR MILLION, FIVE HUNDRED NINETY-SEVEN THOUSAND, NINE HUNDRED SIXTY-FOUR DOLLARS AND ZERO CENTS (\$4,597,934.00); ALL WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170206 (DWM TREATMENT PLANT - SOUTH RIVER) 5212001 (CONSULTING) 4335000 (SEWAGE TREATMENT PLANTS) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111635 (SOUTH RIVER WRC VARIOUS PROJECTS-GROUP 1 PROJECT) 101 (SOUTH RIVER WRC VARIOUS PROJECTS-GROUP 1 PROJECT TASK) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]

AYES: Alex Wan, Howard Shook, Yolanda Adrean, Clarence "C. T." Martin

ABSENT: Natalyn Mosby Archibong, Carla Smith

AWAY: Aaron Watson

13-R-3666 (30) - ***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED WHOLESAL WASTEWATER SERVICES AGREEMENT BETWEEN THE CITY OF COLLEGE PARK AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Alex Wan, Howard Shook, Yolanda Adrean, Clarence "C. T." Martin

ABSENT: Natalyn Mosby Archibong, Carla Smith

EXCUSED: Aaron Watson

K. REQUESTED ITEMS

1. Councilmember Adrean requested that metrics be developed to show compliance with safety procedures. (i.e. # of incidents, % of time in compliance) - Watershed
2. The Sidewalk Task Force met Tuesday, May 21, 2013 from 5:30 to 7:00 p.m. in Committee Room #1.
3. Councilmember Adrean requested a list of the infrastructure in need of repair and a 5 Year Financial Plan from the Department of Watershed Management.
4. A report on the Safety Program in the Department of Watershed Management:
 - a. What the City has paid so far in claims?
 - b. How many cameras have been purchased?
 - c. A report on the City of Atlanta purchases/investments for the past five (5) years on safety concerns.
 - d. What are the present and future plans?
5. Councilmember Martin made a request to the CFO, Jim Beard to

provide a list of excess Bond Project Funds.

6. Councilmember Wan made a request to Commissioner Macrina to provide a copy of the consultant report on the stormwater inventory to be completed in 3 months.
7. Councilmember Shook made a request to the Departments of Watershed Management and Public Works to make Quarterly Status Reports to the City Utilities Committee on the Audit Reports' Recommendations.
8. Councilmember Adrean made a request to the Department of Watershed Management to provide a list of bills that are currently in back log.
9. Councilmember Howard Shook made a request to the Department of Watershed Management to provide the Committee with the Rating Agencies Letters.

L. ADJOURNMENT

There being no further business to come before the City Utilities Committee the meeting was adjourned at 11:01 AM

Respectfully submitted:

Fredriecca Cooper, Legislative Assistant

Alfred Berry, Jr., Research & Policy Analyst

The Honorable Howard Shook, Chair